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TRADE AND DEVELOPMENT BOARD
Seventeenth executive session
Geneva, 8 May 1998
Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

Provisional agenda

1. Adoption of the agenda

2. Report of the Working Party on the Medium-term Plan and the Programme Budget on its thirty-first session: Board decision 447 (EX-16) on UNCTAD's publication policy; and Board decision 448 (EX-16) on savings resulting from improved overall cost effectiveness

3. Progress report by the Secretary-General of UNCTAD on the trust fund to enhance participation of developing countries' experts in UNCTAD meetings in accordance with the decision of the forty-fourth session of the Trade and Development Board

4. Institutional, organizational, administrative and related matters:

   (a) Review of the calendar of meetings
   (b) Administrative and financial implications of the actions of the Board

5. Other business

6. Adoption of the report of the Board

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